

AGENDA
Meeting of the Board of Trustees
October 10, 2022
6:30 PM

1. CALL TO ORDER

- Roll Call
- Excusing Absent Members (Motion)
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes from September 12, 2022, meeting (Motion)
- Approval of minutes from October 3, 2022, Special meeting (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen. Jamestown Twp residents please state your name and address for the record.

4. RESERVED TIME

5. TREASURER'S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

6. DIRECTOR'S REPORT

- October Stats
 - Physical Circulation (will be given at meeting)
 - Sept 22 – 4814
 - Aug 22 – 8686
 - Sept 21 – 3608
 - Digital Circulation

	9/1/2018 – 8/31/2019	9/1/2021 – 8/31/2022
Audiobooks	4099	5718
Ebooks	4833	8474
Emagazines	0	565
Total checkouts	8932	14,757
 - Door Count (will be given at meeting)
 - Sept 22 – 1718
 - Aug 22 – 2308
 - Sept 21 – 1564
- Security System Proposal (Cameras/Doors)

7. UNFINISHED BUSINESS

- Director Selection Update
- Staff Hiring Update
- Depot Room Rental Policy (Old to New Comparison)
- Indoor Digital Sign update

8. NEW BUSINESS

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)